

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, JULY 2, 2015**  
**6:00 P.M.**  
**BALBOA PARK CLUB**  
**SANTA FE ROOM**  
**2150 Pan American Road West**  
**SAN DIEGO, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT PORTIA GREGORY-BURNETTE AT (619) 235-1180.

**CALL TO ORDER**

**APPROVAL OF MINUTES** – June 4, 2015

**REQUEST FOR CONTINUANCES**

**NON AGENDA PUBLIC COMMENTS** This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today’s Agenda are to be taken at the time the item is heard.)

(Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

**CHAIRPERSON’S REPORT** – David Kinney

**STAFF REPORT**

City Council Third District – Stephen Hill  
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza  
Balboa Park Operations District Manager – Casey Smith  
Balboa Park 2015 District Manager - Michael Ruiz

**CULTURAL PARTNERSHIP PROGRAM UPDATES**

Large Institution – Micah Parzen  
Small/Mid-size – Luanne Kanzawa

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member.)

None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. House of Pacific Relations International Cottages General Development Plan and Plan Amendments. Presenters: Charles Daniels, Park Designer; Vicki Estrada, Estrada Land Planning; David Marshall, Heritage Architecture and Planning

**Special Events** (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. Heart and Stroke Walk, American Heart Association/American Stroke Association. Presenter: Lindsay Darnell, Heart Walk Coordinator

Requesting a venue location change and walk route on Saturday, September 19, 2015. Event has been traditionally held on the 2<sup>nd</sup> Saturday in September on the War Memorial Lawn with a route proceeding South on Zoo Drive past the Zoo entrance, South on Village Place, West on El Prado, South on Balboa Drive around the Marston Loop, following the same route back to the War Memorial Lawn. For 2015, the festival area and start/finish is proposed for the 6<sup>th</sup> and Laurel Street South Lawn, with a survivor's route (shortened) and 5k walk route starting on El Prado heading East, South on Pan American Road, East on Presidents Way, South on Park Blvd, Right onto 163 North exiting to Westbound Robinson Ave, South on 6<sup>th</sup> Ave, South on Balboa Dr. to finish. It is estimated that all impacted roads will re-open by 10:00 a.m. Estimated attendance is 8,000.

Staff Recommendation: Recommend approval of the new festival location and walk route which provides the required grade for the Survivors' Walk and will no longer impact the San Diego Zoo's operations and parking.

302. Hospitality Events Seated Dinner. Presenter: Meredith Bell, "H" Events, Director of Business Development and Growth

Requesting use of the Botanical Building Lawns, Casa Del Prado Patio "B" and seven parking lot spaces for portable toilets and dumpster on Thursday, October 1, 2015 from 2:00 p.m. - 12:00 a.m. (event time is 6:00 p.m. – 10:00 p.m.). All 1,800 guests will be transported by charter bus and the area will be fenced.

Staff Recommendation: Recommend approval of the event as it is occurring on a weeknight, has a short duration and guests are arriving by coach.

**WORKSHOP ITEMS** (No action taken; subject discussed by the committee and staff.)

None

**INFORMATION ITEMS**

501. Balboa Park Conservancy Update. Presenter: Thomas Herrera-Mishler, Executive Director and CEO

## **SUB-COMMITTEE REPORTS**

601. Land-Use and Policy – David Kinney

602. West Mesa Subcommittee – Don Liddell

**COMMITTEE MEMBERS REPORTS** The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

**Vice Chair** – Kenneth Davenport

**Members at Large**

- Jerelyn Dilno
- Johanna Schiavoni
- Michael Singleton

**Balboa Park / Morley Field Recreation Council** – Andrew Kahng

**Downtown Community Planning Council** – Vacant

**Golden Hill Planning Group** – David Strickland

**North Park Planning Group** – Rob Steppke

**Uptown Planning Group** – Don Liddell

## **ADJOURNMENT**

**Notice of Next Balboa Park Meeting:** August 6, 2015  
6:00 P.M.  
Balboa Park Club  
2150 Pan American Road West  
San Diego, CA 92101

## **NOTICE POSTED**

**Notices of the Balboa Park Committee Meetings are posted at:** Balboa Park Administration Building  
2125 Park Blvd.  
San Diego, CA 92101

Posting also at:

<http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

**Please Note:** If there are any questions regarding this agenda, please contact Casey Smith, at (619) 235-1124. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Susan Lowery-Mendoza, at (619) 235-1106 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.